



MCCPS Board of Trustees

Monthly Development Committee Meeting

Published on September 16, 2020 at 9:31 PM EDT

Date and Time

Friday September 18, 2020 at 10:00 AM EDT

Join Zoom Meeting

<https://us02web.zoom.us/j/85370571155?pwd=ZGsyRy9YVFQyVE9lMnlLQ0hHWIRoUT09>

Meeting ID: 853-7057-1155

Password: 5386

Dial by your location

(312) 626 6799

(646) 558 8656

(301) 715 8592

(346) 248 7799

(669) 900 9128

(253) 215 8782

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Call the Meeting to Order		Ellen Lodgen	
B. Record Attendance and Guests		Ellen Lodgen	1 m
C. Approve remote attendance	Vote	Ellen Lodgen	3 m

In light of the ongoing COVID-19 corona virus outbreak, Governor Baker issued an emergency order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the

conduct of meetings under the Open Meeting Law. This committee makes a motion to accept this Executive Order for this meeting of the Development Committee on September 18, 2020.

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Ellen Lodgen	2 m

II. Development Committee **10:06 AM**

Development Committee

A. Recruitment of New Committee Members	Discuss	Susan Hauck	20 m
---	---------	-------------	------

B. Student Success Fund Appeal and Outreach Planning	Discuss	Susan Hauck	15 m
--	---------	-------------	------

C. Committee Member Roles	Discuss	Susan Hauck	15 m
---------------------------	---------	-------------	------

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
--------------------	------	--	--